

Civil Service Commission

The San Luis Obispo County Civil Service Commission
Special Session Meeting
Wednesday, February 18, 2015, @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Wayne Caruthers, President
Betsey Nash, SPHR, Vice President
Robert Bergman
William Tappan
Erwin Ohannesian

MINUTES

Present: President Caruthers, Commissioner Robert Bergman, Commissioner William Tappan, Commissioner Ohannesian

Absent: Vice President Betsey Nash

Staff: Commission Secretary Tami Douglas Schatz, Commission Clerk Heather Carey Gunderlock, Clerk-in-Training Lacey Gabriel

Counsel: Commission Counsel Steve Simas, Deputy County Counsel, Susan Hoffman, Appellant's Attorney Mr. Michael Schwartz

- 1. Call to Order/ Flag Salute/ Roll Call** President Caruthers called the meeting to order at 9:00 A.M. and led the flag salute.
- 2. Public Comment Period** President Caruthers asked for Public Comment. Being none, he closed the Public Comment period.
- 3. Closed Session (per Government Code Section 54957)** The Appellant's attorney Mr. Schwartz stated he is unavailable on February 19; March 11 was chosen as an alternate date for the second day of the hearing. President Caruthers called the Closed Session hearing to order at 9:12 a.m. The hearing lasted all day but was not completed resulting in a continuance to the next special meeting on March 11, 2015 at 9:00 a.m. A stipulation that Commissioner Nash be permitted to listen to the recording of the proceedings so she may participate in deliberations was agreed to by both parties.
- 4. Adjournment:** President Caruthers adjourned the meeting at 4:21 p.m.

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*